

**Appaloosa Road Community Services District
P.O. Box 207 - Altaville, CA 95221**

MINUTES of the public meeting **Saturday, April 30, 2022** held outside at the intersection of Appaloosa and Chestnut Roads.

The meeting was called to order by Chairman Nick Meyer at 9:00 a.m.

Directors present: Chairman, Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz. Director Tim Fautt was absent
Road Manager Chuck Filson, Treasurer Sandi Ericksen and Secretary Connie Pitta and were present.

Chairman asked for PUBLIC COMMENT NOT TO EXCEED 15 MINUTES:

Allen Brumbaugh: Allen Brumbaugh stated that the five member board needed five people for a quorum and that the District needs a website. Asked for a Road Manager job description.

In reply Chairman Nick Meyer stated that three board members were needed for a quorum and that the District did have a website.

Chuck Filson: Anyone can call the project manager for questions on the Wagon Trail Project phone number on bulletin board.

Director Steve Metz: Offered thanks for the flowers sent to his wife's funeral.

MINUTES AND TREASURER'S REPORT:

Public Comment: Allen Brumbaugh asked for the minutes to be read.

Minutes: Printed copies of the January 15, 2022 meeting minutes were available to the public at the meeting and at the District's bulletin board. Secretary Connie Pitta spoke about vandalism of the District's bulletin board and asked for a closing literature box to be mounted next to the bulletin board. Minutes were read.

Motion to accept Minutes from 1/15/22.

Motion: Ron Pieretti

Seconded: Steve Metz

4 Aye Votes, Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz

1 Absent, Tim Fautt

0 No Votes

Treasurer's Report: Treasurer Sandi Ericksen read from Treasurer's Report.

Checking account balance 3/31/22 was \$118,098.04 Emergency savings account balance \$10,007.32.

Funds available for roadwork at the end of May will be approx. \$144,786

Motion to accept Treasurer's Report.

Motion: Nick Meyer

Seconded: Ron Pieretti

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Gina Gonzales

1 Absent, Tim Fautt

0 No Votes

Motion to approve purchase of literature box not to exceed \$50.

Motion: Nick Meyer

Seconded: Steve Metz

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Gina Gonzales

1 Absent, Tim Fautt

0 No Votes

ANNOUNCEMENT TO INTRODUCE AMENDING ENCROACHMENT ORDINANCE:

Public Comment: Allen Brumbaugh asked for reading of amended encroachment ordinance and settled on reading of changes to the ordinance.

Chairman Nick Meyer read changes to the encroachment ordinance.

Public was constantly interrupting. Interruptions continued throughout the reading of the ordinance and board discussion of the ordinance and a back-and-forth discussion with the public took place.

Director Ron Pieretti suggested a change to clarify wording that will be incorporated into the final amended ordinance and the publication of the ordinance was authorized.

ANNOUNCEMENT OF ELECTION OF APPALOOSA ROAD CSD GOVERNING BOARD MEMBERS AND RESOLUTION 2022-01:

Public Comment: Allen Brumbaugh asked if this was standard procedure.

Secretary Connie Pitta read the resolution for consolidating District election of officers with General Election November 8, 2022.

Motion to approve Resolution 2022-01

Motion: Ron Pieretti

Seconded: Nick Meyer

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Gina Gonzales

1 Absent, Tim Fautt

0 No Votes

ROAD REPORT:

Public questions, comments and discussions continued throughout Chuck Filson's presentation.

Road Manager Chuck Filson read from printed road report. Chuck presented bids from 3 contractors and read the low bid of \$122,709.16 from Consolidated Engineering Inc. for 2022 roadwork. There may be increased cost due to increase in the cost of asphalt. There will be no work in the Buckskin Zone.

There was extended discussion of the problem driveway at 2979 Paint Road.

Motion to approve Chuck's recommendation to accept the bid from Consolidated Engineering with a total cost of up to \$126,000.

Motion: Ron Pieretti

Seconded: Nick Meyer

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Gina Gonzales

1 Absent, Tim Fautt

0 No Votes

Motion to approve Chuck's expenses of \$261.35.

Motion: Ron Pieretti

Seconded: Nick Meyer

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Gina Gonzales

1 Absent, Tim Fautt

0 No Votes

VOLUNTEERS NEEDED:

Public comment: Allen Brumbaugh asked for job descriptions.

Chairman Nick Meyer stated the need for community involvement and volunteers. A volunteer to assist Road Manager Chuck Filson and a recording secretary are needed. A notice will be posted on the website.

NEW BUSINESS: Chairman asked if there is any new business.

Public comment: Allen Brumbaugh asked for cold patch. Chuck answered, no, a contractor will be coming in.

Adjourned 10:58 AM